

Commonwealth of Virginia

Department of State Police



Report of Assets Received as a Result Of Law Enforcement Seizures/Forfeitures

A Report to the Governor, Senate Finance
And House Appropriations Committees

Fiscal Year 2020



August 2020

Colonel Gary T. Settle



COMMONWEALTH OF VIRGINIA

Colonel Gary T. Settle
Superintendent

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DEPARTMENT OF STATE POLICE

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Lt. Colonel Tracy S. Russillo
Deputy Superintendent

August 14, 2020

To: The Honorable Ralph Shearer Northam, Governor of Virginia

The Honorable Janet D. Howell
Chair of the Senate Finance & Appropriations Committee

The Honorable Luke E. Torian
Chair of the House Appropriations Committee

Pursuant to Section §4-8.02.c. of the 2020 Virginia Acts of Assembly, Special Session I, I am respectfully submitting herewith a *Report of Assets Received as a Result of Law Enforcement Seizures/Forfeitures* for the period of July 1, 2019 through June 30, 2020.

Respectfully,

A handwritten signature in cursive script that reads "Gary T. Settle".

Superintendent
Enclosure

Report of Assets Received as a Result Of Law Enforcement Seizures/Forfeitures

The goal of the Department of State Police is to utilize asset forfeiture in carrying out the Department's mission to combat trafficking in illegal substances and criminal activity. Asset forfeiture is not a substitute for traditional law enforcement methods and techniques and at no time will seizure and forfeiture of assets take priority over criminal law enforcement. Criminal activities that come to the attention of this Department will be investigated to their fullest regardless of whether assets may be seized or the value of those assets. However, it is recognized that a criminal drug investigation must include the investigation of the accumulation of assets, as the fruits of the crime and those financial investigative techniques must be utilized to pursue this aspect of drug crimes. It is the view of the Department of State Police that asset forfeiture is remedial in nature, intended to redress the harm caused to society by those individuals who manufacture and sell illegal drugs.

In accordance to U.S. Department of Justice (DOJ), U.S. Department of Treasury (DOT) and Virginia Department of Criminal Justice Services (DCJS), at no time shall the monies received from forfeitures be used to pay salaries or to supplant an agency's normal operating budget. The funds shall be expended in accordance to established DOJ, DOT and DCJS policies to support law enforcement activities.

During the course of *Fiscal Year 2020*, the Department of State Police received **\$819,470.85** as a result of law enforcement seizures and subsequent forfeitures. Additionally, we were awarded in-kind assets, some of which the value is unknown. Both are listed and accounted for the follow two pages.

Cash Receipts

U. S. Department of Treasury	\$ 542,664.23
U. S. Department of Justice	\$ 0.00
Virginia Department of Criminal Justice Services	\$ 261,987.41
Other (see page 4 for details)	\$ 14,819.21
Total	\$ 819,470.85

Other Receipts

(Transfers from other law enforcement agencies, auction
Proceeds and/or forfeitures less than \$500)

July 1,2019 - June 30,2020			
Case Number	Asset Description	Amount	Source
19-5871	USC \$ 216.00	\$ -	VSP/Cental VA Drug & Gang TF
17-26414	USC \$ 335.00	\$ 83.75	VSP/RUSH DTF
18-3677	USC \$ 270.00	\$ 243.00	VSP
15-13418	2001 Dodge Ram	\$ 187.00	Alleghany Highlands Drug TF
10-86-05-0731	2000 Chevy Pickup	\$ 144.50	Alleghany Highlands Drug TF
15-2005	Personal Property	\$ 100.13	Alleghany Highlands Drug TF
05-1055	Personal Property	\$ 28.98	Alleghany Highlands Drug TF
2009-003089	4 FUTURA TIRE W/RIMS	\$ 360.00	Cumberland County S/O
19-17388	USC \$ 450.00	\$ -	VSP/Cental VA Drug & Gang TF
19-258	USC \$ 371.00	\$ 92.75	VSP
19-21504	USC \$ 375.00	\$ -	VSP/Cental VA Drug & Gang TF
19-18782	USC \$ 483.00	\$ -	VSP/Cental VA Drug & Gang TF
19-18573	USC \$ 340.00	\$ 85.00	VSP
18-26937	USC \$ 362.00	\$ 90.50	VSP
19-18571	USC \$ 85.00	\$ 21.25	VSP
2016-016410	2013 VW Passat	\$ 66.85	County of Nelson
17-19176	USC \$ 219.00	\$ 37.23	New River Regional Drug TF
17-28336	USC \$ 468.00	\$ 79.56	New River Regional Drug TF
17-28690	USC \$ 312.00	\$ 53.04	New River Regional Drug TF
19-5871	USC \$ 314.00	\$ -	VSP/Cental VA Drug & Gang TF
N/A	Unknown	\$ 3,677.60	JADE - Charlottesville PD-3A
19-300994	USC \$ 379.00	\$ 94.75	VSP/RUSH
19-24220	USC \$ 315.00	\$ -	VSP/Cental VA Drug & Gang TF
Multiple	Multiple	\$ 5,615.36	Southwest Regional Task Force
20-58	USC \$ 363.00	\$ 290.40	VSP
19-24002	USC \$ 375.00	\$ -	Central Va Drug & Gang Task Force
11-85-05-1040	USC \$ 260.00	\$ -	Eastern Shore Drug Task Force
20-694	USC \$ 127.00	\$ 127.00	VSP
17-13998	2003 BMW 3 Series	\$ 333.06	VSP
2015-21820	2007 Triton Bass Boat	\$ 3,725.00	Pulaski CO SO
19-16933	USC \$338.00	\$ 84.50	VSP
20-3432	USC \$385.00	\$ -	VSP/Central VA Drug & Gang TF
	Less:- Adj FY21 JE		(\$802.00)
	Other Income Total		\$ 14,819.21

Non-Cash Assets Received

July 1, 2019 - June 30, 2020				
Type	Case #	Asset Description	Estimated Asset Value	Comments
State	19-31665	2005 Toyota Camry Solara	\$2,500.00	Amount on Form 998
State	19-31665	2010 Mercedes-Benz C Class	\$6,000.00	Amount on Form 998
State	19-30810	2008 Ford Explorer	\$5,500.00	Amount on Form 998
State	19-26491	2012 POLARIS RANGER XP	\$7,500.00	Amount on Form 998
State	19-26207	2004 Ford F150	\$2,500.00	Amount on Form 998
State	19-26207	2001 Toyota Tacoma	\$2,500.00	Amount on Form 998
State	20-4307	2016 Toyota Sienna	\$17,000.00	Amount on Form 998
State	20-2633	2012 Dodge Charger	\$8,000.00	Amount on Form 998
State	20-2633	Black iPhone	\$100.00	Amount on Form 998
Total Estimated Non-Cash Assets			\$ 51,600.00	